

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, December 15, 2011, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order Kay Blackwell

Recess for Public Hearing on 2012 UCIP Budget Kay Blackwell

Reconvene

ITEM ACTION

1 Review/Excuse Board Members Absent Kay Blackwell

2 Approve November 17 Meeting Minutes Steve Wall

3 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

4 Approve 2012 UCIP Budget Kay Blackwell

5 Review/Approve Amended 2011 Budget Johnnie Miller

6 Elect 2012 Officers Kay Blackwell

7 Appoint Committees of the Board Kay Blackwell

8 Set Date, Time and Place of Regular Meetings for 2012 Sonya White

9 Review/Approve Amendments to the Coverage Addendum Bruce Adams

10 Review/Approve Amendments to the UCIP Employee Manual Johnnie Miller

11 Review/Approve 2012 Workers Compensation Fund Premium Johnnie Miller

12 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Kay Blackwell

13 Action on Personnel Matters Kay Blackwell

14 Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation Kay Blackwell

15 Action on Litigation Matters Kent Sundberg

INFORMATION

16 Chief Executive Officer's Report Johnnie Miller

17 Other Business Kay Blackwell

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240